



HINDUJA LEYLAND FINANCE

May 8, 2024

Department of Corporate Services

BSE Limited

Phiroze Jeejeeboy Towers

1st Floor, Dalal Street

Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation with respect to Board Meeting for consideration of audited financial results for the year ended March 31, 2024

Pursuant to Regulations 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 15th day of May, 2024 *inter-alia* to consider and approve the following:

- a) The Audited standalone and consolidated financial results of the Company for the year ended 31st March, 2024
- b) Consider and recommend to the shareholders, the proposal for raising funds by way of Issuance of Non-Convertible Debentures (NCD).

Kindly take the above information on record.

Thanking you,

Yours truly,

For Hinduja Leyland Finance Limited

Srividhya Ramasamy
Company Secretary and Compliance Officer
M. No. - A22261

HINDUJA LEYLAND FINANCE LIMITED

Corporate Office: No. 27-A, Developed Industrial Estate, Guindy, Chennai - 600 032. Tel: (044) 2242 7525, 2242 7555

Registered Office: Plot No. C-21, Tower C (1-3 floors), G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

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